



CDBG REDESIGN WORKING GROUP

August 28, 2017
10:00 AM—3:00 PM
2020 West El Camino,
Sacramento, CA 95833
Room 402a

PRIMARY PURPOSE OF TODAY'S MEETING: This will be the first meeting of the Redesign Working Group (RWG).

Invitees:	Lorie Adams, Amy Bergstrand, Danielle Brandon, Dan Carrigg, Rob Choate, Esperanza Colio, Terry Cox, Tina Daley, Cynthia Freeland, James Hacker, Paul Ramey, Robert Holmlund, Rachelle Kellogg, Thomas Last, Lynn Von Koch-Liebert, Susan Long, Jeff Lucas, Jessaca Lugo, Robert Mansfield, Genevieve Morelos, Jennifer Owen, Mary Pitto, Gurbax Sahota, Meagan Tokunaga, Ashley Werner, Chris Westlake
Materials:	Binder or folder with enclosures
Facilitator:	Ginny Puddefoot

AGENDA ITEMS:

Description	Presenter	Time
Welcome and Introductions <ul style="list-style-type: none">Welcome and AppreciationIntroductions	Ginny Puddefoot	10:00 – 10:15 am
Information Item: <ul style="list-style-type: none">Review agenda and what's in the binder?	Jeri Amendola	10:15 – 10:30
Discussion Items: <ul style="list-style-type: none">Review and finalize charterSB 106 walk-throughWhat does success look like and how do we get there?	Chris Webb-Curtis Harrison Anixter Ginny Puddefoot	10:30 - 11:15 11:15 – 11:45 11:45 – 12:30
Lunch Break		12:30 – 1:00 pm
Discussion Items (continued): <ul style="list-style-type: none">Identify critical issues to address throughout processDesirable data: What's important to look at and who has it?	Ginny Puddefoot/ All Members	1:00 – 2:00 2:00 – 2:30
Final Thoughts and Next Steps: <ul style="list-style-type: none">Developing plan for redesignSummary of meeting and acknowledgement of any tasks and who will complete those tasks	Ginny Puddefoot	2:30 – 2:45
Information Item: <ul style="list-style-type: none">Closing: Are we on the right track?	Ginny Puddefoot	2:45 – 3:00